

No.: 446 / FPT -FCC

Hanoi, December 29th, 2016

**DISCLOSURE OF INFORMATION ON THE STATE SECURITIES
COMMISSION'S PORTAL AND HOCHIMINH STOCK EXCHANGE'S PORTAL**

To: - The State Securities Commission
- Hochiminh Stock Exchange

- Organization name: FPT Corporation
- Security Symbol: FPT
- Address: FPT Building, 17 Duy Tan Street, Dich Vong Hau Ward, Cau Giay District, Hanoi
- Telephone: 04. 7300 7300
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- Submitted by: Ms. Bui Nguyen Phuong Chau
Position: Head of FPT Corporate Communications Department

Information disclosure type: Periodic Irregular 24 hours On demand

Content of Information disclosure (*): BOD's Resolution number 01.12.2016/NQ-HĐQT FPT

This information was disclosed on Company/Fund's Portal on date December 29th, 2016
Available at: <https://fpt.com.vn/en/ir/information-disclosure>

I declare that all information provided in this paper is true and accurate; I shall be legally responsible for any misrepresentation.

Attachment: BOD's Resolution number
01.12.2016/NQ-HĐQT FPT

Organization representative
Party authorized to disclose information
(Signed)

Hanoi, 29th December 2016

**RESOLUTION OF THE FPT CORPORATION BOARD OF DIRECTORS
FPT CORPORATION BOARD OF DIRECTORS**

Dismissal of Deputy General Director of FPT Corporation

DIRECTOR BOARD

- Pursuant to the Enterprise Law No. 60/2005 / QH11 passed by the National Assembly of the Socialist Republic of Vietnam on 29/11/2005 and became effective from 01/07/2006;
- Pursuant to the charter activities of FPT Corporation;
- Pursuant to the Minutes of the Board of Directors dated 29/12/2016,

RESOLVES:

Article 1: Through the proposed dismissed Mr. Nguyen Khac Thanh, resigned Deputy General Director for Global resources attached Chemical Corporation FPT.

Article 2: FPT Corporation Board of Directors, Committee of Human Resource and Remuneration, the FPT Corporation Board of Directors, Mr. Nguyen Khac Thanh and relevant entities are responsible for executing this Resolution

This resolution takes effect on 01/01/2017

**ON BEHALF OF THE BOARD
CHAIRMAN OF THE MANAGING BOARD**

(Signed)

Recipients:

- As stated in Article 2
- COM, Document
- HR